



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, MARCH 13, 2018  
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In the interest of maintaining the decorum of the meeting, and in accordance with Sections 2-35 and 2-36 of the Code of Ordinances, only those individuals who have registered to speak may speak on any agenda item. Individuals may register prior to the start of the meeting on the form at the entrance of the council chamber or by contacting the City Secretary. Comments may not be addressed to or at individuals and are limited to five minutes per speaker; however, if a large quantity of individuals has registered to speak, the time may be reduced. Speakers may not poll the council members or attendees.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum.
4. Discussion and possible action to approve the agenda.
5. Proclamations and Special Recognitions
6. Petition(s) and/or Request(s) from the Public.  
*(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)*
7. Discussion and possible action regarding approval of minutes for the meeting held February 27, 2018.
8. Presentation and request by Chris Beckendorff regarding San Felipe de Austin museum.
9. Discussion and possible action to concerning a variance request(s) from minimum lot width and lot area at 406 7<sup>th</sup> Street and 710 Atchison.
10. Discussion and possible action to approve a resolution of which the caption reads:  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR ELECTION SERVICES BY AND BETWEEN SAID CITY AND AUSTIN COUNTY, TEXAS, FOR THE PURPOSE OF FURNISHING CERTAIN ELECTION EQUIPMENT NEEDED FOR THE GENERAL ELECTION.**

11. Discussion and possible action to approve a resolution of which the caption reads:  
**A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BY AND BETWEEN SAID CITY AND TEXAS DEPARTMENT OF PUBLIC SAFETY TO ALLOW THE RELEASE OF DRIVER RECORDS TO THE CITY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE ON MARCH 13, 2018.**
12. Discussion and possible action to waive the rental fees for the Liedertafel Hall for the County Leadership Advisory Board meeting to be held on April 17, 2018.
13. Discussion and possible action to waive the rental and security fees for the Liedertafel Hall for Texas Department of Transportation to hold a public meeting.
14. Discussion and possible action to waive rental and security fees for the following organizations for 2018:
  - Blinn College – Sealy Campus
  - MET Head Start
15. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
  - a. Consultation with City Attorney to receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071.
  - b. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.
16. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
17. Council to take action to authorize the City Manager to negotiate and purchase a 0.2975 acre (12,958 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 3 and Lot 6, Block 25 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 4.495 acre tract of land described in Special Warranty Deed to Geosouthern Intermediate Holdings, LLC filed July 17, 2014 and recorded in Clerk File No. 143027 of the Official Public Records of Austin County, Texas, and also being a portion of a called 5.00 acre tract of land described in Warranty Deed to Geosouthern Intermediate Holdings, LLC executed July 16, 2014 and recorded in Clerk File No. 143022 of said Official Public Records of Austin County, Texas. (Parcel 1 and 2 written on survey as Parcel 1)
18. Council to take action to authorize the City Manager to negotiate and purchase a 0.7940 acre (34,585 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 6, Block 25 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 34.51 acre tract of land described in Special Warranty Deed to Gekabi, Ltd. executed July 12, 2017 and recorded in Clerk File No. 173601 of the Official Public Records of Austin County, Texas. (Parcel 3)

19. Council to take action to authorize the City Manager to negotiate and purchase a 0.1310 acre (5,704 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 2 and Lot 7, Block 25 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 71.332 acre tract of land described in Special Warranty Deed to Geosouthern Intermediate Holdings, LLC executed July 15, 2014 and recorded in Clerk File No. 143024 of the Official Public Records of Austin County, Texas. (Parcel 7)
20. Council to take action to authorize the City Manager to negotiate and purchase a 0.0863 acre (3,760 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 6, Block 25 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 1.452 acre tract of land described in deed to Frank Laredo executed October 16, 1973 and recorded in Volume 358, Page 673 of said Deed Records of Austin County, Texas, and Cause No. 6921 of the Probate Records of Austin County, Texas. (Parcel 8)
21. Council to take action to authorize the City Manager to negotiate and purchase a 0.8053 acre (35,081 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 4, Block 27 and Lot 1, Lot 2, and Lot 7, Block 34 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 127.213 acre tract of land described in Special Warranty Deed to Geosouthern Intermediate Holdings, LLC executed July 15, 2014 and recorded in Clerk File No. 143026 of the Official Public Records of Austin County, Texas. (Parcel 11 part 2)
22. Request(s) for future agenda items and comment(s).
23. City Manager's report
24. Adjournment

### **CERTIFICATION**

*I certify that a copy of the March 13, 2018, agenda of items to be considered by the Sealy City Council was posted on the City Hall bulletin board and on the city website on or before 6:00 p.m., Friday, March 9, 2018.*

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Dayl Cooksey, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING:** The Sealy City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who might need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 979-885-3511 or E-mail at [dcooksey@ci.sealy.tx.us](mailto:dcooksey@ci.sealy.tx.us).